

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2008 — Agenda Item V(j)

Resolution No. 08-88

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AMENDING RESOLUTION 08-79 AUTHORIZING AN AGREEMENT WITH THE SANTA MONICA MOUNTAINS CONSERVANCY FOR STAFF SERVICES.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated June 4, 2008; and
2. AUTHORIZES the amendment to the agreement to delete from the scope of work the task comprising audit compliance and response and lower the amount of the agreement by \$3,300.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of June, 2008.

Date:

Executive Officer